Minutes of Meeting held on Wednesday, September 7, 2022 at 7:00 PM

Members of the Voluntown Recreation Commission:

Michael Kalwara Melinda Bryan, Treasurer

Michael Magario Belinda Wiese
Mark Simmons, Chairman Kristen Pellinen

Jamie Anderson Dean Wittwer, Secretary

Absent: None

Guests: Brian Kallio

Ascertain a Quorum

There were 8 of 8 present – served as a quorum.

Call to Order

The meeting was called to order at 7:03 pm.

Previous Minutes

Mike K. made a motion to approve the July 6 minutes and the July 28 Special meeting minutes and Kristen seconded.

Treasurer's Report

We spent \$886.95 from our budget.

There is \$14,103.05 remaining.

Constitution/Gate St. budget has \$19,360.07.

Old Business

Master Plan

 We received many bids on the RFP for the Constitution Field Master Plan. Selectmen will open the bids on 9/8/2022.

Constitution Field

- With the drought this year the new grass seed that we planted pretty much died. We may want to consider irrigation as part of the Master Plan.
- The playground is currently taped off due to some safety issues including a broken railing. We also need to get a new swing. We are awaiting a quote from the supplier for these parts.

New Business

Cameras

- The Board of Education is going to be installing cameras on the school and the "White" house.
- We need to work on getting some additional cameras on the Gate St. side. We will get quotes for the next meeting.

Basketball Lights

• The timer for the lights is not working correctly. We need look into getting a new or updated timer.

Upcoming Events

- Trunk-or-Treat, we would rather have it at the school this year. Or maybe Constitution Field. We are looking to Tracey to coordinate.
- We will do the Holiday Light Contest this year. More at the October meeting.

Correspondence

We had no correspondence.

General Discussion

There was no general discussion.

Adjournment

The meeting adjourned at 8:05PM pm.

Respectfully submitted by Dean Wittwer.